

Approved 4/28/11



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
REGULAR MEETING**

SUMMARIZED MEETING MINUTES

5:30 P.M., Thursday, March 24, 2011
Vista del Camino – Yaqui Room
7700 E. Roosevelt
Scottsdale, AZ 85257

Call to Order

Chair Katherine Weaver called the meeting to order at 5:33 p.m.

Roll Call

PRESENT: Katherine Weaver, Chair, Steven Rosenberg, Vice Chair, Commissioners:
Raoul Zubia, Judy Keane, Enid Seiden, Donald Nordlund

ABSENT: Dustin Thomas

STAFF: Bill Murphy, Michelle Albanese, Kathy Breen, Kasey Moyers, Jewel
James, Justin Boyd

1. Approval of the March 10, 2011 - Regular Minutes

Commissioner Zubia moved to approve. Commissioner Keane seconded the motion.
Minutes were approved 6-0.

2. Impediments to Fair Housing Choice

Ms. James, Senior Grants Program Specialist, presented the final draft of the Analysis of Impediments to Fair Housing Choice. Commissioners were given the opportunity to make comments and suggestions on the document. Ms. Albanese noted that the Commission would have the ability to update the document as needed.

Commissioner Keane moved to approve. Commissioner Zubia seconded the motion.
The Analysis of Impediments was approved 6-0.

3. Allocating Program Income - Civic Center Neighborhood Center

Ms. Albanese, Community Assistance Manager, and Mr. Boyd, Housing Coordinator, presented possible reinvestment options for the income received from the sale of the Civic Center Senior Center, including time restrictions and HUD limitations. Discussion ensued and Commissioners gave opinions and suggestions.

Chair weaver moved to approve. Commissioner Seiden seconded the motion. The motion to approve staff expediting the funding process and bringing a recommendation to the Commission for recommendation to City Council was approved 6-0.

4. Funding Process Improvements

Ms. Albanese presented a summary of ideas for funding process improvements that were provided by Commissioners during the last meeting. Commissioners were afforded the opportunity to comment further. Interest was expressed in facility tours and in gaining further information on how programs would benefit from the funds. The Commission requested that staff provide a summary indicating what areas are in the most need within the City.

5. Agenda Plan

Ms. Albanese discussed possible changes to the meeting schedule and the possibility of combining meetings with facility tours.

6. Staff and Commission Updates

Chair Weaver asked if there were any updates on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last Commission meeting.

Ms. Albanese provided information on the first All Things Senior Expo and Trade Show held on February 16th at the Scottsdale Center for Performing Arts and Olympalooza, held on February 26th at the Granite Reef Senior Center. She reminded Commissioners to save the date for the April 12th Cost of Unfair Housing Seminar being held at the Empowerment Center in Phoenix.

Mr. Moyers distributed information about the annual Talent Show being held at the Center for Performing Arts on Aril 20th, the Volunteer Appreciation Event scheduled for April 13th, and the fundraiser kickoff being held by the Foundation on Saturday, March 26th at the Scottsdale Stadium.

Ms. Albanese noted that the Section 8 Housing Voucher Program wait list was opened on March 17th for one day for the first time since 2007. She mentioned that in fiscal year 2009/10 42 homes were weatherized in Scottsdale through the efforts of Vista del Camino staff, and Maricopa westernization allocated funds and programs.

Commissioner Zubia invited the Commission to attend the Partners of Paiute Annual Breakfast on April 14th at 7:30 a.m.

Commissioner Nordlund encouraged Commissioners to attend the Duck Race on May 7th.

7. Open call to the Public

Chair Weaver asked for public comment. There were no replies.

4. Adjournment

Being duly moved and seconded, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AV Tranz